

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MARCH 3, 2009
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:10 P.M.

Present: Barber, Freedman, Hopper, Lorenzo, Marston,
Absent: Appel, Broton, Grafton, Seco

APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 3, 2009

Approved 5 to 0
Moved: Marston
Second: Barber
Absent: Appel, Broton, Grafton, Seco

UPDATE FROM THE PRESERVATION OFFICER
HEPB Workshop on April 20, 2009

PUBLIC HEARING ITEMS

1. New Providence Lodge
937-939 NW 3rd Avenue
LHD-2008-07

Consideration of final approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution No. 2009-15
Approved 5 to 0
Moved: Marston
Second: Lorenzo
Absent: Appel, Broton, Grafton, Seco

2. Review of a suggested Miami Modern (MiMo) palette as proposed by Ms. Teri D'Amico (as previously reviewed by the Board in December of 2007), and determining its application to the buildings within the district.

Resolution No. 2009-16
Approved 5 to 0 with the following:
The palette shall be used as a guide to provide suggestions for property owners, and that the palette is not intended to restrict owners from developing their own color scheme, provided that the primary color of the building falls within the first three levels of intensity on a paint color strip for properties located within the MiMo/Biscayne Boulevard historic district, encompassing the east and

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3. Pan American Seaplane Base and Terminal Building
3500 Pan American Drive
EPD-2008-96

Application for a Certificate of Approval for the installation of ecologically-friendly trees and shrubs surrounding the City Hall by the City's Office of Sustainable Development.

west sides of Biscayne Boulevard
from NE 50th street to NE 77th street.

Moved: Marston

Second: Lorenzo

Absent: Appel, Broton, Grafton,
Seco

Resolution No. 2009-17

Approved 5 to 0 with the following conditions:

1. That other materials which have a greater propensity to stay in place be explored for their installation in the new pathways; and, should the crushed shell material remain as the material of choice, a solid edge shall be installed to prevent the shell from washing out of its bed.

2. That the gumbo limbo trees at the north end of the west façade and the live oaks on the south end of the west façade shall be eliminated and shall be replaced by drought-resistant grass.

3. That archaeological monitoring shall take place during the installation of the larger plant/tree specimens.

Moved: Marston

Second: Freedman

Absent: Appel, Broton, Grafton,
Seco

4. Morningside Historic District
511 NE 55th Terrace
HP-2009-02

Application for a Certificate of Appropriateness for the installation of impact resistant windows.

Resolution No. 2009-18

Approved 5 to 0 with the following condition:

1. The glass shall match the exact tint on the existing slider windows.

Moved: Freedman

Second: Marston

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- 5a. Bayside Historic District
881 NE 71st Street
HP-2009-13

Application for a Certificate of Appropriateness for the replacement of the garage door in a former addition with a window.

- 5b. Application for a Certificate of Appropriateness for the installation of pavers in the driveway and walkway.

Absent: Appel, Broton, Grafton,
Seco

Resolution No. 2009-19

Approved 5 to 0 with the following conditions:

1. All glass shall be clear.
2. The property owner shall work with staff to select an appropriate light fixture over the former garage bay.
3. The property owner shall enter voluntarily into a covenant with the City of Miami agreeing not to seek permission to build any other structure for the protection of vehicles, which will be recorded with the Clerk of the Court and shall run with the land or, should the owner choose not to volunteer the covenant, the historic preservation staff shall record the HEP Board's serious objection to the construction of any such vehicle cover, which shall remain in the file permanently.
4. The driveway shall be repaved with Old Miami colored pavers as presented in the application.

Moved: Marston

Second: Freedman

Absent: Appel, Broton, Grafton,
Seco

6. MiMo/Biscayne Boulevard Historic District
7521 Biscayne Boulevard
HP -2009-20

Application for a Certificate of Appropriateness for modifications to the building to include new impact resistant windows, a perimeter wall at the south

Resolution No. 2009-20

Approved 5 to 0 with the following conditions:

1. All glass shall be clear.
2. As much of the coursed stone as possible shall be salvaged from the existing building, to be used as a

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and north ends, repainting, driveway pavers, the enclosure of the porte cochere, and the reconfiguration/paving of the rear parking lot.

facing for a wall section immediately south of the main entry; and in an adjacent panel approximately midway along the west elevation.
3. The same coursed stone shall serve as a ten inch base for the horizontal rail fence that defines the property lines of the west side of the building.

Moved: Marston

Second: Barber

Absent: Appel, Broton, Grafton,
Seco

7. Personal appearance by Teri D'Amico, member of the Design Advisory Committee of the MiMo Biscayne Association to introduce the committee and discuss the role they will be taking to ensure preservation of the MiMo/Biscayne Boulevard historic district.

ADJOURNMENT

5:00 P.M.

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.